

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA,

Plaintiff

v.

- a. **\$1,000,000.00** contained in Charles Schwab & Co., Inc. account #9991-8933, in the name of Donald Keith ELLISON, seized on April 26, 2019, ET. AL.

Defendants.

CIVIL NO. 19- 1693 (ADC)

ORDER

Upon the United States' "Motion Requesting Issuance of Warrant of Arrest in Rem and Seizure", and after having been duly advised of all the facts, the Court ORDERS that a Warrant of Arrest in Rem be issued, and that the original be delivered to the United States Attorney for the District of Puerto Rico, who will make arrangements for its service according to law. The property to be arrested is:

- a. **\$1,000,000.00** contained in Charles Schwab & Co., Inc. account #9991-8933, in the name of Donald Keith ELLISON, seized on April 26, 2019;
- b. **\$3,425,512.93** contained in Charles Schwab & Co., Inc. account #9991-8933, in the name of Donald Keith ELLISON, seized on June 18, 2019;
- c. One (1) **Myco Boat Trailer Vin #1M9BA4031JB817150**;
- d. One (1) **Caterpillar Model D5K2LGP Tractor, Serial Number KYY01200**;
- e. One (1) **Caterpillar Model 320EL Hydraulic Excavator, Serial Number WBK02864**;
- f. **\$71,551.40** contained in checking account number **855356700** at JP Morgan Chase, account is in the name of Donald Keith Ellison;
- g. **\$276,583.84** contained in savings account number **3653269077** at JP Morgan Chase, account is in the name of Donald Keith Ellison;
- h. **\$100,306.70** contained in savings account number **317222591** at JP Morgan Chase, account is in the name of Keith Ellison and Jaklyn F. Garrett;
- i. One (1) **2018 Invincible 40-foot catamaran Hull #IVBC0035B818**; and
- j. One (1) **2018 Ford F-150 "XL" crew cab pickup truck, VIN #1FTEW1E50JFB84787**.

IT IS SO ORDERED.

San Juan, Puerto Rico, July 24, 2019.

Simon E. Velazquez
UNITED STATES DISTRICT JUDGE